



Minutes for the Board of Directors Meeting
July 20, 2016

1. Call to order by President Elect Carleton James at 11:30 a.m.

2. Roll Call by Carleton James:

Carleton James, President Elect (Present)
Matt Bacon, First Vice President (Absent)
Brian Walker, Second Vice President
Mark Smith, Treasurer (Present)
Brad Gemeinhart (Present)
John Grace (Present)
Richard Jaeger (Present)
Mike Lang (Present)
Lori Long (Present)
Bob Piland (Present)

(Club Member Charles Van De Wiele was present
as a guest)

→ Excused Absences: Larry Henry, Roger Herring, Matt Bacon, Steve Collins

3. Review and approval of June 15, 2016 minutes as presented
without objection.

4. Committee Reports

A. Membership – Matt Bacon Not present; no report given; however Robert
E. McKim application for membership was approved. Resignation of Tom Lester
was accepted.

1. **Derrick Moses** – former Circle K Member from Univ of
Central Arkansas, new member application. Brian Walker
called him. Update?
2. Following up with guests.
Grant Deyoe, RCB Bank
Sara Massey on 7-5-16, former BTW Key Club
Dwayne Scottvine, longtime Kiwanian moved to B.A.
3. Former Member application from Bob McKim (attached)

4. Mike Chapman and Bill Ramsey status, LoA... still on KI rolls
5. Resignation letter from Tom Lester - Attached
6. Kelley Compton and Selby Bush – removed from KI rolls.

B. Programs – Brian Walker

Annual Meeting – voting on August 8, announce July 25. Brian will attempt to obtain program speaker for July 25 meeting, or make report on his Attendance at KI

C. Service –

1. July 22 – 4H County Fair, Ice Cream booth, 5:30 – 8:30p
2. Aug 6 – Back to School Spree, JC Penney
3. Aug 22 – Golf Tournament
4. Nov 11 – Veterans Day parade. This year requires that we have a Congressional recognized Military sponsor. VFW Post 577 has agreed to sponsor us. Will submit application. Roger

D. Finance – Mark Smith

1. Smith's review of expense/income
2. A&R Aging Report reviewed.
3. Financial Statements to approve. May & June Financials for the Club and Board and revised FY 2015 Financials for the Club and Foundation. FYI 2015 was revised to move the \$1,000 payment for the Hixson Award from the Club to the Foundation.

5. Old Business:

- A. Secretarial -
 - a. Perfect attendance. Toni has a spreadsheet, Brian will review.
- B. Secretary to update correct Optional Policies to match our practices. Secretary has contacted KI. In the process of.
- C. Annual Meeting & Election – Proposed Ballot (attached). Re-schedule.

6. New Business:

- A. Update on Fund raising project – Steve Collins. Student of the year from the 10 Tulsa Public School High schools.
- B. Kiwanis Regional Leadership Event. Training for those who are currently, those who are incoming, who are interested in becoming, club counselors, membership builders or new club builders. In short, anyone who is interested in being involved in Kiwanis. Saturday, July 30, 2016 at the Wyndham Tulsa, 10918 E. 41st St. Tulsa. 9:30am to 4:30pm. No registration free and lunch is complimentary.
Who will be representing club at 2016 TX/OK District Convention? Brian Walker, Roger Herring?
- C.

- D. Approve or not a \$76 to \$100 voluntary donation for the Governor's gift given at the 2016 District Convention. Make check payable to **Bill Rauhauser** and send to:
Past Governor Dr. Bill Rauhauser
9904 Countryside Dr
Denton, TX 76207-6604

7. Adjourn



Minutes of the Foundation Board of Directors **July 20, 2016**

1. Call to order by President Elect Carleton James, Quorum declared.
2. Review and approval of June 15, 2016 Minutes. – Approved as presented.
3. Officer Reports:
 - a. Treasurer Report – Accepted as presented, subject to audit.
4.
 - Committee Reports
 - a. Golf Committee Update –
 - 1) Chairman Bob Piland. Date is August 22.
 - 2) Brochure (attached)
 - 3) **Motion** to add Kiwanis Club of Tulsa Foundation officers: Larry Henry (President), Mark Smith (Treasurer) and Roger Herring (Secretary) to the Kiwanis Charity Golf Tournament Bank account and remove past officers Charles VanDeWiele, Dave Kauffman and Brian Walker from same account. Motion Carried
 - b. Foundation Investments Report. (attached) – Tabled until August Directors Meeting.
 - c. Sponsored Youth:
Update on Child Spree participant numbers? Report made by Steve Collins
5.
 - Old Business
 - a. Centennial Project update? No report.
 5. New Business
 - a. None

Adjourn – at
12:47 p.m.